

CERTIFICATE OF VOTE

The undersigned hereby certifies as follows:

(1) That he is the duly qualified and Acting Secretary of the Boston Redevelopment Authority, hereinafter called the Authority, and the keeper of the records, including the journal of proceedings of the Authority.

(2) That the following is a true and correct copy of a vote as finally adopted at a meeting held on May 12, 1988, and duly recorded in this office:

On motion duly made and seconded, it was unanimously

VOTED: That THE BOSTON BANK OF COMMERCE, Boston, Massachusetts, (hereinafter, with any successor, the "Bank"), be designated as a depository of this Authority's funds and of checks, notes, drafts and other items payable to or endorsed in favor of this Authority, and that the Chairman and Treasurer jointly may open one or more certificate of deposit accounts with the bank from time to time as said number of officers and/or persons determine, each of which accounts may be drawn upon or charged by check, draft, or other written order signed by said persons so acting or by bank wire transfer made pursuant to written or oral instructions believed by the Bank in good faith to have been given by said persons so acting.

The above-mentioned Resolution is filed in the Document Book of the Authority.

(3) That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Authority voted in a proper manner, and all other requirements and proceedings under law incident to the proper adoption or the passage of said vote have been duly fulfilled, carried out, and otherwise observed.

(4) That the Resolution _____ to which this certificate is attached (is) ~~xxxx~~ in substantially the form as that presented to said meeting.

(5) That if an impression of the seal has been affixed below, it constitutes the official seal of the Boston Redevelopment Authority, and this certificate is hereby executed under such official seal.

(6) That _____ Stephen Coyle
is the _____ Director _____ of this Authority.

(7) That the undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto
set his hand this 16th _____ day of
May _____, 1988.

BOSTON REDEVELOPMENT AUTHORITY

By: _____
Secretary

LS

RESOLVED: That The BOSTON BANK OF COMMERCE, Boston, Massachusetts, (hereinafter, with any successor, the "Bank"), be designated as a depository of this Authority's funds and of checks, notes, drafts and other items payable to or endorsed in favor of this Authority, and that the Chairman and Treasurer jointly may open one or more certificate of deposit accounts with the bank from time to time as said number of officers and/or persons determine, each of which accounts may be drawn upon or charged by check, draft, or other written order signed by said persons so acting or by bank wire transfer made pursuant to written or oral instructions believed by the Bank in good faith to have been given by said persons so acting.

